

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074829

Entity Name: KSG QUARTER HORSES, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2810 SARASOTA GOLF CLUB BLVD
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

2810 SARASOTA GOLF CLUB BLVD
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 65-0803471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, KATHY
2810 SARASOTA GOLF CLUB BLVD.
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOODMAN, KATHY
Address: 2810 SARASOTA GOLF CLUB BLVD.
City-St-Zip: SARASOTA, FL 34243

Title: D
Name: GOODMAN, SARA
Address: 2810 SARASOTA GOLF CLUB BLVD.
City-St-Zip: SARASOTA, FL 34243

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHY GOODMAN

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date